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The Director

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MEMORANDUM FOR CHAIRMAN, USIB

SUBJECT : Secretariat Summary of USIB Agenda for 10 October 1968

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Item 1

Approval of Minutes of 3 October Meeting

Draft has been circulated by Exec Sec for USIB approval;
Sponsor - [redacted]

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Item 2

Watch Report

Draft by Watch Committee to be circulated for Board approval;
Sponsor - [redacted]

Item 3

NIE on Spain: The Coming Struggle for Power

BNE draft coordinated with USIB Representatives for USIB approval;
Sponsor - Mr. Abbot Smith

State has taken the only reservation to this regularly
scheduled estimate.

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[redacted] Beyond this, BNE is not aware of any particular problems which
may come up at USIB.

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Item 4

CCPC Study on Overseas Intelligence FacilitiesCCPC recommendations for USIB consideration; Sponsor -
General Reynolds

During the 31 January Board meeting it was noted that USIB would provide a coordinated input on intelligence facilities to the Joint State-Defense Study Group under the direction of General Wood which was making a study to determine strategic base requirements for the 1970s. Accordingly, CCPC has submitted this study which projects for the next decade the intelligence base requirements with consideration given to intelligence needs, availability of foreign locations, and minimization of expenditures which contribute to an adverse balance of payments. CCPC is fully agreed upon this study except for Army footnotes on page 29a.

General Reynolds recommends that:

- a. USIB note the study
- b. The DCI forward it to the Study Group for background use in its overall base study and
- c. The Board agree that the principles set forth in Section II, paragraph 9 be adopted as guidance for the intelligence community. These include further technical development, improvement in Third Party arrangements, consolidation of facilities where practicable, withdrawal to U.S. territory where feasible, development of a strengthened intelligence community capability to examine the interrelationships of various collection means, elimination of marginal producers and movement toward internationalization of some systems which derive information of international concern

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The CIA briefing note also recommends that Conclusion 6 (page 29) concerning the priority that should be given the development of collection systems which are not dependent upon overseas bases, be considered for adoption by the Board as guidance for appropriate elements of the community.

NOTE: General Reynolds has also furnished you a proposed forwarding memorandum citing the sensitivity of the study, asking for its return for file in USIB, stating that short-term actions cannot be taken without special study in each instance, and requesting that the DCI be permitted to review and comment upon Study Group recommendations which would have an impact on our overseas intelligence capabilities. General Reynolds suggests you might wish to mention the general contents of this memorandum to the Board.

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Item 5 Classification of Information on Foreign Missile and Space Activity
GMAIC recommendations for Board consideration;
Sponsor - [redacted]

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With your approval at Admiral Taylor's suggestion, GMAIC proposals to provide specific implementing guidance on the subject for use by USIB agencies has been placed on this agenda. During the 19 September USIB meeting General Carroll and General Carter referred to your memorandum to USIB of 11 September on Classification of Information Derived from Telemetry and asked for specific guidance on its implementation. The Board agreed to refer the problem to GMAIC for study, in consultation with other appropriate USIB committees, and report back to the Board. USIB also concurred with your proposal that Admiral Taylor provide specific instructions to the Chairman of GMAIC on the task. GMAIC is meeting today (Tuesday) to submit its report for distribution to the Board early tomorrow.

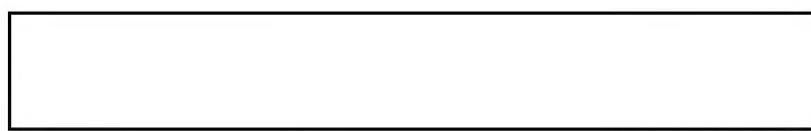
Item 6 Executive Session

A separate Secretariat memorandum has been submitted to you and Admiral Taylor on the subjects for discussion in this executive session.



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